GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Infrastructure & Investment Department – Re-Constitution of the Board of Directors of AP Airports Development Corporation Limited (APADCL) – Orders - issued

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INFRASTRUCTURE & INVESTMENNT (AIRPORTS) DEPARTMENT

G.O.RT.No. 31 Dated: 07-02-2020

Read the following: -

1. G.O.Rt.No.63, I&I (Airports) Dept., dated 20.05.2015.
2. From the MD & CEO, APADCL, Lr.No.59/APADCL/Admn/ 2019/BoD/2019-1, dated 23.09.2019.

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O R D E R:

In the G.O. 1st read above, Government has formed an SPV named BIACL (subsequently re-named as APADCL, vide G.O.Ms.No.30, E, I&I(Airports) Dept., dated 24-11-2017) under the Companies Act, 2013, which shall be 100% owned by GoAP for speedy implementation of Bhogapuram Aerotropolis Project and the Board of Directors of the SPV is constituted with the following members vide G.O.Rt.No.63, I&I (Airports) Dept., dated 20.05.2015: -

1. Secretary to Govt., Energy, Infrastructure & Investment Dept., GoAP
2. Prl. Secretary, Transport, Roads & Buildings Dept., GoAP
3. Prl. Secretary, Revenue (Assignment) Dept., GoAP
4. Secretary, Finance Dept., GoAP
5. Vice Chairman & Managing Director, INCAP
6. VC& MD, APIIC
7. District Collector, Vizianagaram

2. In the circumstances reported by the CEO, APADCL in the letter 2nd read above, Government after careful examination hereby Re-constitute the Board of Directors of APADCL as follows:

i) Special Chief Secretary to Govt., I&I Department : Chairman
ii) Principal Secretary to Govt., Finance Department : Director
iii) Principal Secretary to Govt., T,R & B Department : Director
iv) Principal Secretary to Govt., Revenue Department : Director
v) Principal Secretary to Govt., Law Department : Director
Vi) Sri V.N. Bharat Reddy, Advisor, Aviation, GoAP : Director
vii) Managing Director, APADCL : Director

3. The Managing Director and CEO, APADCL shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R. KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Managing Director, APADCL.
The CEO, APADCL.

All the Board of Directors, APADCL.
Copy to:
The P.S to Principal Advisor to Chief Minister.
The P.S to Special Chief Secretary to Government, I&I Department.
(C.No.INC01-APAD-12-2019-Airports)

//Forwarded :: By Order//

SECTION OFFICER